

**CITY OF DUVALL
COUNCIL MEETING
May 9, 2013
7:30 P.M. - Duvall Fire Station**

Committee of the Whole: 6:00 p.m.

The City Council Meeting was called to order by Mayor Ibershof at 7:31 P.M.

Council Present: Leroy Collinwood, Becky Nixon, Amy Ockerlander, Gérard Cattin, Jason Walker, Scott Thomas, Gary Gill

Staff Present: Jill Long, Steve Leniszewski, City Attorney Rachel Turpin, Jodi Lee Wycoff, Police Chief Glenn Merryman

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #17329-17349, in the amount of \$232,850.04; Claims Checks #17405-17472 & 17350 plus electronic EFT in the amount of \$251,337.90; Move Item #4 (AB13-31) Approve and authorize the Mayor to sign an On-Call Annual Service Contract for WWTP & Sewer service needs, and Item #5 (AB13-32) Approve and Authorize the Mayor to sign Change Order #2 & #3 for the Centennial Project Contract to New Business; and Under Council add: Councilmember Amy Ockerlander.

II. Adoption of Council Agenda:

It was moved and seconded (Walker-Ockerlander) to adopt the 5/09/13 Council Agenda. The motion carried. (7 ayes)

III. Comments from the Audience:

Margie Coy, Duvall resident, gave an update on Duvall Days. She said everything is coming together and she will have a full report at the next Council meeting. She thanked Chief Merryman and Steve Leniszewski for their continued support and the sponsors for their generosity.

Connie Berg, Duvall resident, said that in the seven years with Random Acts of Kindness Duvall, she has never has so many requests to recognize one person for their volunteerism. She thanked Helen Hoenig and gave her flowers donated by Flowers By Schatzi.

Tove Burhen, Duvall resident, invited everyone to attend the Senior Center dinner this Saturday, May 11th at 4:30pm or 6:30pm. She said it is always a good time with great food.

Ray Burhen, Duvall resident, said that just because the Senior Center is located in Carnation, does not mean it is not Duvall's Senior Center too. He said he would appreciate seeing as many people from Duvall at the dinner as possible.

IV. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Cattin) to approve the consent agenda which included approving the City Council and Committee of the Whole minutes of 4/25/13; and approval of Payroll Checks #17329-17349, in the amount of \$232,850.04; Claims Checks #17405-17472 & 17350 plus electronic EFT in the amount of \$251,337.90. The motion carried. (7 ayes)

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Proclamation – In Recognition of Helen Hoenig

Mayor Ibershof read a proclamation in recognition of volunteer Helen Hoenig and all the work she does to keep Duvall clean and beautiful. He also presented her with a City of Duvall jacket. Mayor Ibershof reported that Snoqualmie Valley Transit wanted to do a survey in the Valley that would have cost the City \$20,000 and a lot of effort on our part. He sent them a letter suggesting that the survey be postponed. He said that the Centennial Film debut has been postponed to after Duvall Days. He asked Rachel Turpin, City Attorney, about whether Council should have a separate meeting or discuss policies during an upcoming COW meeting. She suggested a separate meeting dedicated to discussing policies. He asked Steve Leniszewski, Public Works Director, to speak about an upcoming project. Steve said handed out and reviewed a Memo of Understanding (MOU) between the City and Ray and Tove Burhen for a comfort station (public restroom) at Depot Park. The Burhens are purchasing a prefabricated building that will need to be assembled on location. It will be located between the Depot and Riverside Village at the entrance to McCormick Park. Steve also handed out pictures and floor plans of examples of the type of comfort station they are looking at. Lastly, Mayor Ibershof asked that a few Councilmembers volunteer to sit down with a couple of Councilmembers from Carnation to discuss the Police contract.

2. Council:

Councilmember Ockerlander announced that King County Council Transportation, Economy and Environment Committee will hold a public hearing on May 14th to discuss a possible 17% funding cut for Metro services. This could result in even more reduced Metro services to Duvall. She encouraged everyone to either call or email their King County Councilmembers or attend the meeting. Duvall needs to be represented because we are one community that could be affected the most by the additional cuts.

VII. Public Hearing: Code Amendments to Title 14 of the DMC; CA13-007 & CA13-008

Lara Thomas, Planning Manager, gave a PowerPoint presentation and gave detail of the code amendments proposed. One piece is clarification of some of the language in the Mixed Use 12 zoning district. The other piece of the amendments is regarding Floodplain Regulations and our FEMA map.

8:01 PM: The Public Hearing was opened.

There were no public comments.

8:01 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB13-33) Ordinance #1149 adopting amendments to Title 14 of the Duvall Municipal Code. *It was moved and seconded (Walker-Collinwood) to adopt Ordinance #1149 adopting amendments to Title 14 of the Duvall Municipal Code. The motion carried. (7 ayes)*

2. Community Meeting with the North Island Annexation Area property owners.

Lara Thomas, Planning Manager, began the meeting by explaining that she and the applicant will each give a brief presentation and then open the meeting to Council and community members to ask questions. She introduced Ty Waude, applicant.

Ty said that he has been developing land in Duvall on some level since 1996 and he has been working with the property owners on the North Island Annexation for many of those years. The first attempt was in 1989 and the most recent attempt was in 2005. He said that a pre-annexation agreement is something that evolves and that for this area, the best case scenario would be eight years before the first home was built. Ty explained that one of their biggest challenges will be the parks. In order for them to build a large park, they have to find a property owner willing to sell their property to the City and then the City would have to be willing and able to buy said property. Ty then answered questions from Council regarding density, environmental constraints, and sewer.

Lara Thomas reviewed the annexation procedure and showed a PowerPoint presentation showing the North Island Urban Growth Area (NIUGA) plan map, the sewer plan, water, plan, and storm plan. She also showed two maps of what the area would look like with a coordinated development versus an uncoordinated development. Lara went over current development and possible future development without this annexation. She reviewed the three options for this annexation petition. They are: 1. Decline the 10% petition; 2. Approve the 10% petition under existing policies; and 3. Approve the 10% petition and follow the timeline of the Comprehensive Plan Amendment. She asked Council for direction on which option they want for the resolution she is bringing to them at the next Council meeting. Each Councilmember gave their preferred option with option number 3 being the majority. Lara then opened the meeting for community comments.

Helen Hoenig, Duvall resident, asked Council to not only look at the cost of purchasing land for, and developing a large park, but to also look at the cost of maintaining such a large park.

Lara asked for the names of the NIUGA property owners present. They were: Greg Jackson, Neal Coy, Frank Flettre, Eric Romppanen, Schuyler Peck, Clay Kirkevold, Ratcliffe, and Baldwin.

Glen Kuntz, Duvall resident, said that as a former Councilmember and Mayor, he was involved in purchasing land for parks 20 years ago that would not develop right away. Council should consider the same. He doesn't believe that they need a huge park in the North area, smaller parks would work just fine. He said it is not the amount of homes that can go into a development, but the attitude of the community that makes people want to stay in Duvall.

Council discussed the options and gave direction to staff to draft the resolution using option 3.

3. **(AB13-31) Approve and authorize the Mayor to sign an On-Call Annual Service Contract for WWTP & Sewer service needs.** *It was moved and seconded (Walker-Ockerlander) to Approve and authorize the Mayor to sign an On-Call Annual Service Contract for WWTP & Sewer service needs. The motion carried. (7 ayes)*
4. **(AB13-32) Approve and Authorize the Mayor to sign Change Order #2 & #3 for the Centennial Project Contract.** *It was moved and seconded (Collinwood-Thomas) to Approve and Authorize the Mayor to sign Change Order #2 & #3 for the Centennial Project Contract. The motion carried. (7 ayes)*
5. **(AB13-34) Discussion and Decision one (1) of four (4) options for the Council Committee Structure.** *It was moved and seconded (Collinwood-Cattin) to discuss and choose one of four options for the Council Committee Structure.*
Mayor Ibershof presented Council with four options for the Council Committee Structure. Council discussed the four options and chose Option #3 to vote on: an additional separate once a month meeting starting at 4pm. *The motion carried. (6 ayes; 1 nay-Cattin)*

IX. Scheduled Items:

Staff Reports: *Staff reports were not given due to time constraints.*

X. Executive Session: None

XI. Adjournment:

*It was moved and seconded (Gill-Collinwood) to adjourn the meeting.
The meeting adjourned at 9:48 p.m.*

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk